CLYDE TOWNSHIP SPECIAL BOARD MEETING CLYDE TOWNSHIP HALL 3350 VINCENT ROAD AUGUST 25, 2020 AGENDA

Meeting called to order by Supervisor Manoleas at 7:00 p.m.

PLEDGE

ROLL CALL: Neruda, Manoleas, McGriff, Turner, Bates, Voight. Dortman absent

TIMBERLINE DRIVE ISSUE

Clerk Turner explained about the work order for the survey on Timberline Drive. The rain water runs on the side of the road and down to the storm sewer at the end of the road. Supervisor Manoleas and Foreman, Todd Burch took a look under the manhole and it was discovered that it is in rough shape and could be ready to collapse. This subdivision is one way in and one way out. Maybe the Board could reconsider about the LRFAP in order to get a lower payment to assess residents in this area to have this work done.

Rain issues have been happening in the Township that the Board has not addressed before.

✓ Motion by Supervisor Manoleas support from Treasurer McGriff to approve work order for the survey and design for replacement of storm sewer of the entrance of Timberline Drive to North River Road and along Timberline Drive for approximately 600' in the amount of \$5,000.00.

Roll Call Vote: Voight/yes, McGriff/yes, Neruda/yes, Bates/yes, Turner/yes, Manoleas/yes. Motion carried

Discussion about the one way in and one way out. Township does not want this to totally fail.

FIRE DEPARTMENT ISSUES

It was discussed that since the new fire millage passed that the Township Board would like to look into the Fire Department to have more of a professional look and atmosphere. Supervisor Manoleas suggested that the Board set up an advisory group to discuss how to operate the Fire Department and how it should be manned. Also to develop job descriptions and the expectations of the Township for the pay the Fire Chef and officers will receive.

Discussion about the Fire Department study that was done about 6 years ago. Also addressed about having the Fire Chef at the Hall for about 20 hours a week, in order to do paperwork, grants and such. Talked about the Fire Department By-Laws and some revisions. Have the Fire Chef at a term of 4 years. Also discussion about having a contract with the Fire Chef.

Fire Chef, Gary May had a sample of a Fire Chef, job description from MTA. Clerk Turner took the sample description.

It was mentioned about forming a Fire Department Committee. Supervisor Manoleas talked with Bonnie DeShon about her husband would be helpful with all of his knowledge being a retired firefighter. Discussion.

Supervisor Manoleas stated that the Township should solicit volunteers for this committee on the website and Facebook. He also asked how the Board members felt about this. Trustee Neruda agreed with creating the panel and have it as diverse as it can be. Supervisor Manoleas state that the new Board can be more involved with the new image of the Fire Department.

Gary was asked about any problems? He does not see any. Supervisor Manoleas mentioned about the deadlines, and the frustration about the air packs that needed to be purchased at the last minute. These issues did not sit well with the Board. The Board was blindsided by the request of the air packs. The situation was that one month the purchase of the fire truck and then the next month the need of the air pack.

It was discussed that the Fire Department will start to update their By-Laws.

The Township Board will establish a 7 member committee reviewing the Fire Department issues and to improve efficiency. This committee should have e members from the Board, 2 members from the Fire Department and 2 residents of the Township.

TIDBITS

A Special Meeting has been scheduled for September 2, 2020 at 10 a.m. at the Township Hall to discuss the draft water feasibility study. This meeting could go into a Close Session because of the sensitive material in the study.

✓ Motion by Supervisor Manoleas support from Treasurer McGriff to adjourn meeting. Yeas: 6 Nays 0 Motion carried.

Meeting adjourned at 8:47 p.m.